



MEETING MINUTES
July 20, 2011

Approved

In Attendance: Bob Watts, Chairman, Anthony Tabasso, Member, Hal Harper, Member, Matt Brown, Authority Administrator, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

B. Watts, Chairman called the meeting to order at 7:37 PM.

Approval of Minutes

H. Harper moved, seconded by A. Tabasso to approve the minutes of the June 15, 2011 Authority meeting as submitted. It was so moved.

Approval of Payments

A. Tabasso moved, seconded by H. Harper, to approve the payments for July 2011 as outlined. It was so moved. M. Brown noted some errors in the Revenue and Expenses report. He shared that a new financial employee undertook the preparation of the document with Cheryl Neri's passing. He requested the Authority hold any action on the acceptance of those documents until he had an opportunity to speak with the Township treasurer about the corrections. It was the consensus of the Authority to hold action this month.

Authority Administration Reports

M. Brown referenced the Clean Water, Inc. monthly report, the ARRO Consulting, Inc. monthly report and the report of the Authority Administrator. He noted that all systems are generally operating well and within parameters. M. Brown gave an update on the Eaglepointe WWTF Equalization basin project noting it was about 95% complete. He noted performance testing was underway. He also presented Change Order No. 2 to the General Construction contract. It provided for the addition of a "trash" basket in the new wet well in exchange for eliminating from the contract demo work associated with the former wet well. It also requested a 30-day time extension due to the addition of the basket. A. Tabasso moved, seconded by H. Harper to approve the Change Order. It was so moved. M. Brown also provided an update on Phase II of the Route 100 WWTF construction, a request for bill relief from the Lexus dealership and the status of Uwchlan Township and their update to the Act 537 Plan. A. Tabasso moved, H. Harper seconded, to accept the reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator as submitted. It was so moved.

Open Session

No public was in attendance and no further comments offered.

Next meeting date: August 17, 2011, 7:30 PM.

Adjournment

There being no further business to discuss, the meeting was adjourned at 7:52 PM

Respectfully submitted,
G. Matthew Brown, P.E., DEE
Authority Administrator